

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, AUGUST 27, 2004  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. August 13, 2004

**C. FORESTRY AND WILDLIFE**

1. Annual Progress briefing to the Board of Land and Natural Resources Regarding implementation of the Management Plan for the Ahupua'a of Pu'u Wa'awa'a and the Makai Lands of Pu'u Anahulu.

**D. LAND DIVISION**

1. After-the-Fact Approval of Lease of Federal Property with the U.S.A., Secretary of the Army on Behalf of the Department of Education for Public School Purposes, Fort Shafter Military Reservation, Honolulu, Oahu, TMK: 1-1-08:por. 05
2. Grant of After-the-Fact Perpetual, Non-Exclusive Easement to The Gas Company, LLC for Gas Transmission Pipeline Purposes, Kapalama, Honolulu, Oahu; TMK: (1) 1-5-042:002.
3. Cancellation of Revocable Permit No. S-7058 to Kau Agribusiness Co., Inc. and Issuance of Month-to-Month Revocable Permit to ML Macadamia Orchards, L.P. for Orchard Purposes; Makaka, Kau, Hawaii, TMK: (3) 9-6-02:55.
4. Amend Prior Board Action of March 22, 2002 under Item D-5, Sale of Remnant to Jeff Hill, Kapaa, Kawaihau, Kauai, TMK: (4) 4-5-12:por.03.
5. Amend Prior Board Actions of September 12, 1997 (Agenda Item D-7) and February 24, 1989 (Agenda Item F-4) Direct Sale of Perpetual, Non-Exclusive Easement to the Water Board of the County of Hawaii (formerly Water Commission), Hawaii Electric Light Company, Inc. and Verizon Hawaii Inc. (formerly GTE Hawaiian Telephone Company Incorporated) for Access and

Utility Transmission Purposes at Waiohinu, Kau, Hawaii, TMK: (3) 9-5-02:27, 28, 29, Por. 02 & Por. of 20-Foot Paper Road.

6. Consent to Assign General Lease No. S-4447, Larry T. Kimura, Trustee, Assignor, to Jerry Hunter and Carolyn Lee Hunter, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-49:07.
7. Cancellation of Revocable Permit No. S-6587 and Issuance of Revocable Permit to Hawaii Community Development Authority, Kakaako, Honolulu, Oahu, TMK: 2-1-51:09.
8. Conveyance of the Remainder of the Villages of Laiopua to the Department of Hawaiian Home Lands, Kealahou, North Kona, Hawaii, TMK: 7-4-8, 20 and 21.

**E. STATE PARKS**

1. Request to Amend Board Submittal of June 18, 2004 (Item E-4); to Publish and Award Concession Lease via Sealed Bid Process to the Highest Bidder, Wailua Marina Restaurant, Wailua State Park, Kauai.

**K. CONSERVATION AND COASTAL LANDS**

1. Request to Extend the Processing Period for an Additional 55-days for Conservation District Use Application (CDUA) HA-3065 for the Keck Outrigger Telescopes Project at Mauna Kea Science Reserve, District of Hamakua, Island of Hawaii.
2. Conservation District Use Application for the Reconstruction of a Comfort Station at Kaaawa Beach Park.

**L. ENGINEERING**

1. List of Low Bidders for ADA Projects Under \$100,000.00.
2. Permission to Hire Consultants for Land Division – Land Maintenance Fund Projects.
3. Approval for Award of Construction Contract – Job No. H09C806A Ka Iwi Shoreline Roadway Guardrail Improvements Kalanianaʻole Highway, Oahu, Hawaii.
4. Approval for Award of Construction Contract – Job No. J00CF70A, Sand Island Recreation Area ADA Barrier Removal, Honolulu, Oahu, Hawaii.
5. Certification of Election and Appointment of Molokai-Lanai Soil and Water Conservation District Directors.

6. Appointment of Hana Soil and Water Conservation District Director.
7. Appointment of Ka'u Soil and Water Conservation District Director.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.